

BANKS AROUND THE WORLD

(Prepared 16 April 2014)



Note: This directory shows the World's biggest banks (on this and the next page), followed by Offshore/Private banks by country (these are banks that cater specifically for non-residents, the UK biggest banks and then on later pages, banks by Zone and country. Some banks appear in more than one section.

THE WORLD'S BIGGEST BANKS

See: www.relbanks.com

Bank	Country/Website
Industrial and Commercial Bank of China	China: www.icbc.com.cn/icbc/sy
HSBC Holdings	UK: www.business.hsbc.co.uk
Mitsubishi UFJ Financial Group	Japan: www.mufg.jp/english
Deutsche Bank	Germany: www.db.com
Crédit Agricole	France: www.credit-agricole.com/en
BNP Paribas	France: cib.bnpparibas.com
JPMorgan Chase	United States: www.jpmorganchase.com
Barclays	UK: www.barclays.co.uk/BusinessBanking
China Construction Bank	China: www.ccb.com/en/home
Bank of America/Merrill Lynch	United States: corp.bankofamerica.com/business/bi/home
Agricultural Bank of China	China: www.abchina.com/en
Royal Bank of Scotland	UK: www.business.rbs.co.uk
Bank of China	China: www.boc.cn/en
Mizuho Financial Group	Japan: www.mizuho-fg.co.jp/english
Citigroup	United States: www.citigroup.com/citi
Sumitomo Mitsu Financial Group	Japan: www.smbc.co.jp/global
Santander	Spain: www.bancosantander.es
Société Générale	France: www.societegenerale.com/en
ING Group	Netherlands: www.ing.com/en
Groupe BPCE	France: www.bpce.fr/en
Lloyds Banking Group	UK: www.lloydsbankinggroup.com
Wells Fargo	United States: www.wellsfargo.com/biz
UBS	Switzerland: www.ubs.com/uk/en
UniCredit	Italy: www.unicredit.it/it/privati
China Development Bank	China: www.cdb.com.cn/english
Credit Suisse	Switzerland: www.credit-suisse.com/uk/en
Rabobank Group	Netherlands: www.rabobank.com/en/group
Nordea Bank Denmark	Denmark: www.nordea.com
Goldman Sachs	United States: www.goldmansachs.com
Intesa Sanpaolo	Italy: www.intesasanpaolo.com

Bank

Norinchukin Bank
Banco Bilbao Vizcaya Argentaria (BBVA)
Commerzbank
Bank of Communications
Royal Bank of Canada
TD Bank Group
National Australia Bank
Morgan Stanley
Commonwealth Bank of Australia
Westpac
KfW
ANZ Group
Scotiabank
Standard Chartered
Danske Bank
ABN Amro
Banco de Brasil
China Merchants Bank
DZ Bank

Country/Website

Japan: www.nochubank.or.jp/en/about/globalnetwork
Spain: www.bbva.com
Germany: www.commerzbank.com
China: www.bankcomm.com/BankCommSite/en
Canada: www.rbc.com/country-select
Canada: www.td.com/about-tdbfg/our-business
Australia: www.nab.com.au/business
United States: www.morganstanley.com
Australia: www.commbank.com.au/business
Australia: www.westpac.com.au/business-banking
Germany: www.kfw.de/kfw.de
Australia: www.anz.com/corporate
Canada: www.scotiabank.com/gls/en
UK: www.sc.com/en/index
Denmark: www.danskebank.com/en-uk/Pages
Netherlands: www.abnamro.com/en
Brazil: www.bb.com.br/portalbb
China: english.cmbchina.com
Germany: www.dzbank.com

OTHERS:

Accuity - top banks in the world:

www.accuity.com/useful-links/bank-rankings

Eagle Traders.Com - Top 30 banks in the World according to Market Capitalisation in 2012:

www.eagletraders.com/advice/loans_list_top_banks

Blom Bank – Global Network, with banks in France, Switzerland, Syria, Egypt, Saudi Arabia, Qatar and Jordan.

www.blombank.com/english/BLOM-Global-Network

DIRECTORY OF OFFSHORE, PRIVATE BANKS BY COUNTRY:

(From: www.world-offshore-banks.com)

Click on the Country links below to access list of Private Banks in that Country

[Alderney](#)

[Andorra](#)

[Anguilla](#)

[Antigua](#)

[Aruba](#)

[Austria](#)

[Bahamas](#)

[Barbados](#)

[Belgium](#)

[Belize](#)

[Bermuda](#)

[BVI - British Virgin Islands](#)

[Cape Verde](#)

[Cook Islands](#)

[Cayman Islands](#)

[Costa Rica](#)

[Cyprus](#)

[Dominica](#)

[Dubai - UAE](#)

[Gibraltar](#)

[Grenada](#)

[Guernsey](#)

[Hong Kong](#)

[Isle of Man](#)

[Jersey](#)

[Labuan - Malaysia](#)

[Liechtenstein](#)

[Malta](#)

[Mauritius](#)

[Monaco](#)

[Nevis](#)

[Netherland Antilles](#)

[North Cyprus](#)

[Panama](#)

[Samoa](#)

[San Marino](#)

[Seychelles](#)

[Singapore](#)

[St. Vincent](#)

[St. Lucia](#)

[Switzerland - Swiss](#)

[Turks & Caicos Islands](#)

[Uruguay](#)

BANKS IN THE UK

Aldermore	www.aldermore.co.uk/business
Barclays	www.barclays.co.uk/Businessbankaccount/Businessbankaccounts
Clydesdale Bank	www.cbonline.co.uk
Co-operative	www.co-operativebank.co.uk/business
HSBC	www.hsbc.co.uk
	www.business.hsbc.co.uk/1/2/international-business/international-bank-accounts
	www.us.hsbc.com/1/2/home/business/international-banking/intl-accounts/opening
Lloyds	www.lloydsbankbusiness.com
Metro	www.metrobankonline.co.uk/Commercial
NatWest	www.business.natwest.com/afb/public/nwb
OneSavings	www.osb.co.uk
RBS	www.business.rbs.co.uk
Shawbrook	www.shawbrook.co.uk/business
Standard Chartered	www.sc.com/en/index.html
TSB	www.tsbbusiness.co.uk/contact_us.asp
Williams and Glyn	

In addition to the above, 308 RBS branches in England and Wales and six NatWest branches in Scotland (essentially what was the former Williams and Glyn network) are to re-open under the Williams & Glyn banner in early 2015.

Other Banks in the UK with one or more branches

Note: WOS denotes "wholly owned subsidiary"

Adam and Co Private Bank:	www.adambank.com
Allied Irish Bank (GB):	www.aibgb.co.uk
Bank of Baroda (UK) - WOS Bank of Baroda of India:	www.bankofbarodauk.com
Bank of China (UK) - WOS Bank of China:	www.bankofchina.com/uk
Bank of Cyprus UK:	www.bankofcyprus.co.uk
Bank of India - (owned by Bank of India):	www.bankofindia.uk.com/english/home_uk.aspx
Bank of Ireland:	www.bank-of-ireland.co.uk
Chartered Trust Bank - (Cyprus owned):	www.sc.com/uk/products-services/index.html
Citibank UK (US owned):	www.citibank.co.uk
Clydesdale Bank – Australian owned:	www.cbonline.co.uk
Danske Bank (N Ireland) - Danish owned:	www.danskebank.co.uk/en-gb/Business/Pages/Business.aspx
FBN Bank (UK) (WOS First Bank of Nigeria):	www.fbnbank.co.uk
ICBC – Chinese owned):	www.icbclondon.com/corporatebanking/corporatebanking.htm
ICICI Bank – Indian owned:	www.icicibank.com/corporate/corp-index.html
Investec Bank:	www.investec.co.uk
Kookmin Bank International (Korean-owned):	www.kookmin.co.uk
National Bank of Egypt (UK) (WOS National Bank of Egypt):	www.nbeuk.com
Persia International Bank (PIB):	www.persiabank.co.uk
Punjab National Bank - (Indian owned):	www.pnbint.com
Santander - (owned by Banco Santander of Spain):	www.santander.co.uk
Silicon Valley Bank UK- (US owned):	www.svb.com/uk
State Bank of India (UK) – (Indian owned):	www.sbiuk.com
Svenska Handelsbanken AB - (Swedish owned):	www.handelsbanken.co.uk
The Bank of East Asia – Chinese owned:	www.hkbea.co.uk
Union Bank UK (WOS Union Bank of Nigeria):	www.unionbankuk.com
Zenith Bank UK (Nigerian owned):	www.zenith-bank.co.uk

AFRICA

Click on the Country links below to access list of Banks in that Country

Global Banking Directory: Africa

[Angola](#)

[Egypt](#)

[Ethiopia](#)

[Kenya](#)

[Libya](#)

[Morocco](#)

[Nigeria](#)

[South Africa](#)

[Togo](#)

[Tunisia](#)

AMERICAS

Click on the Country links below to access list of Banks in that Country

Global Banking Directory: North America

[Canada](#)

[Mexico \(Top Banks\)](#)

[United States \(USA\)](#)- 600 banks listed (25 Top Banks listed at: www.banksdaily.com/topbanks/USA/2012.html)

Global Banking Directory: South America

[Brazil \(Top Banks\)](#)

[Ecuador](#)

[Peru](#)

[Venezuela](#)

HSBC Bank in the Americas

[Argentina](#)

[Bermuda](#)

[Brazil](#)

[Canada](#)

[Cayman Islands](#)

[Mexico](#)

[USA](#)

Caribbean

First Caribbean International Bank: www.cibfcib.com/index.php?page=small-business-banking

Cuba:

Banco de Crédito y Comercio:	www.cubagob.cu/ingles/des_eco/banco/banking_system/bandec.htm
Banco de Inversiones:	www.bdi.cu
Banco Financiero Internacional:	www.cubagob.cu/ingles/des_eco/banco/banking_system/bfi.htm
Banco Internacional de Comercio:	www.bancobic.ao
Banco Metropolitano:	www.cubagob.cu/ingles/des_eco/banco/banking_system/bmet.htm
Banco Nacional de Cuba:	www.cubagob.cu/ingles/des_eco/banco/banking_system/bnc.htm
Banco Popular de Ahorro:	www.bpa.cu

ASIA

Click on the Country links below to access list of Banks in that Country

Global Banking Directory: Asia

[China](#)

[Japan](#)

[Macau South Korea](#)

[Taiwan](#)

Global Banking Directory: South Asia

[Afghanistan](#)

[Bangladesh](#)

[India](#)

[Nepal](#)

[Pakistan](#)

[Sri Lanka](#)

Global Banking Directory: South East Asia

[Indonesia](#)

[Malaysia](#)

[Philippines](#)

[Singapore](#)

[Thailand](#)

[Vietnam](#)

HSBC Bank in Asia-Pacific

[Australia](#)

[Bangladesh](#)

[Brunei Darussalam](#)

[China](#)

[Hong Kong](#)

[India](#)

[Indonesia](#)

[Japan](#)

[Korea](#)

[Macau SAR](#)

[Malaysia](#)

[New Zealand](#)

[Philippines](#)

HSBC Bank in Asia-Pacific

[Singapore](#)

[Sri Lanka](#)

[Taiwan](#)

[Thailand](#)

[Vietnam](#)

EUROPE

Click on the Country links below to access list of Banks in that Country

Global Banking Directory: Western Europe

[Austria](#)

[Belgium](#)

[Denmark](#)

[Finland](#)

[France](#)

[Germany](#)

[Greece](#)

[Iceland](#)

[Ireland](#)

[Italy](#)

[Luxembourg](#)

[Netherlands](#)

[Norway](#)

[Portugal](#)

[Spain](#)

[Sweden](#)

[Switzerland](#)

[United Kingdom \(UK\)](#)

Global Banking Directory: Eastern Europe

[Albania](#)

[Armenia](#)

[Azerbaijan](#)

[Belarus](#)

[Bulgaria](#)

[Croatia](#)

[Cyprus](#)

[Czech Republic \(Top Banks\)](#)

[Estonia](#)

[Georgia](#)

[Hungary](#)

[Kazakhstan](#)

Global Banking Directory: Eastern Europe

[Latvia](#)

[Lithuania](#)

[Macedonia](#)

[Moldova](#)

[Poland](#)

[Romania](#)

[Russia \(Top Banks\)](#)

[Slovakia](#)

[Slovenia](#)

[Serbia](#)

[Ukraine](#)

HSBC Bank in Europe

[Armenia](#)

[Czech Republic](#)

[France](#)

[Germany](#)

[Greece](#)

[Kazakhstan](#)

[Malta](#)

[Poland](#)

[Russia](#)

[Spain](#)

[Switzerland](#)

[Turkey](#)

[UK](#)

AUSTRALASIA

Global Banking Directory: Oceania

[Australia](#)

[New Zealand](#)

THE MIDDLE EAST

Click on the Country links below to access list of Banks in that Country

Global Banking Directory: Middle East

[Bahrain](#)

[Jordan](#)

[Iran](#)

[Iraq](#)

[Israel](#)

[Kuwait](#)

[Lebanon](#)

[Oman](#)

[Palestine](#)

[Qatar](#)

[Saudi Arabia](#)

[Syria](#)

[Turkey](#)

[United Arab Emirates \(UAE\)](#)

Bank of London and the Middle East: www.blme.com

HSBC Bank Middle East/North Africa:

Bahrain: www.hsbc.com.bh/1/2/bh/commercial

Egypt: www.hsbc.com.eg/1/2/eg/corporate-banking

Israel: www.hsbc.co.il/1/2/isr/en/business

Jordan: www.hsbc.jo/1/2/jo/commercial

Kuwait: www.hsbc.com.kw/1/2/kw/corporate

Lebanon: www.hsbc.co.om/1/2/om/business

Oman: www.hsbc.co.om/1/2/om/business

Qatar: www.hsbc.com.qa/1/2/qa/business

Saudi Arabia: www.sabb.com/1/2/sabb-en/commercial

UAE: www.hsbc.ae/1/2/business/growth

Gulf Business website: gulfbusiness.com/lists/top-50-gcc-banks/sharjah-islamic-bank